



# LANCASTER TOWNSHIP

BUTLER COUNTY, PA

## Lancaster Township March 18, 2024 Board of Supervisor's Summary 6 PM

### Call to Order: March 18, 2024, Board of Supervisor's Business Meeting

- Chairman Kessler called the March 18, 2024, Board of Supervisor's Meeting to order at 6:00 PM.

### Present:

Greg Kessler: Chairman  
Tim Zinkham: Vice Chairman  
Rich Marcotte: Supervisor

Mary Hess: Manager  
Tom Tompson: Engineer  
Sgt. Cornell: Police OIC  
Shirley Stine: Administer  
Ryan Trugan: Road Foreman  
John Rushford: Solicitor

### I. Pledge of Allegiance

- Chairman Kessler led the attendees in the Pledge of Alliance

### II. Visitors & Public Comment

1. John Meyer- 335 Camp Run Road, Harmony, PA
  - a. Stated his concern with the exchange of anti-skid for salt with Slippery Rock Township.
2. Steve Pruskowski-105 American School Rd., Harmony, PA
  - a. Questioned road salt cost.
  - b. Questioned Ordinance 116, Alternative Energy Ordinance.



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### III. Discussion Items-Briefly discussed. No decisions were made.

- Split Rail Fence/reinforced with mesh for the east, west and northern sides of Four Springs Park to provide protection to neighboring properties. The cost of materials would be \$10,600. We will look for a grant to cover this cost.
- Talked to Kelly Maurer from Cranberry Twp about road sensors to evaluate road temperature. There is an app associated with this for the road crew. It has saved Cranberry over \$100,000. in call outs this year.
- Lancaster Township, Jackson Township, Zelenople and Harmony will meet to discuss the issue of Emergency Management Administrators next week.

### IV. Consent Agenda

1. Supervisor Marcotte motioned to approve the minutes of the February 19, 2024 Board of Supervisors Meeting. Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.
2. Vice Chairman Zinkham motioned to approve bills to be paid from February 13, 2024 to March 12, 2024, totaling \$80,677.12. Supervisor Marcotte seconded the motion. There was no discussion. Motion carried unanimously.

### V. Old Business

1. Supervisor Marcotte motioned to adopt Ordinance 2024-116 to Amend Stormwater Ordinance in reference to define "High Tunnel" and to exempt certain high tunnel facilities from the requirements of the ordinance. Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.
2. Vice Chairman Zinkham motion to adopt Ordinance 2024-117 Alternative Energy Ordinance Establishing Regulations and permitting of Alternative Energy Facilities within Lancaster Township and setting forth procedures for design, installation and decommissioning of installed Alternative Energy Facilities. Supervisor Marcotte seconded the motion. There was no discussion. Motion carried unanimously.



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### VI. New Business

1. Supervisor Marcotte motioned to apply for grant from DCED for reimbursement of funds used for flood plain management activities. Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.
2. Supervisor Marcotte motioned to amend PennDOT Turnback Transfer Agreement for Road 10040(Pleasant Hill Rd). Vice Chairman Zinkham Seconded the motion. There was no discussion. Motion carried unanimously.
3. Vice Chairman Zinkham motioned to approve Shirley Stine, notary class, test, and seal. Supervisor Marcotte seconded the motion. There was no discussion. Motion carried unanimously.
4. Supervisor Marcotte motioned to accept Rob Gregor's, EMA coordinator with Seneca EMA, resignation. Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.

### VI. Other Business

1. Vice Chairman Zinkham motion to approve Resolution 2024-03 Berkheimer Confidentiality Agreement. Supervisor Marcotte seconded the motion. There was no discussion. Motion carried unanimously.

### VII. Planning, Land Use, and Zoning

#### A. Building Permits

1. Permits issued in February 2024: **10**
2. YTD: **20**

#### B. Supervisor Marcotte motioned to approve Duffy Lot Line Revision.

This lot line revision consists of moving 1.158 acres (Parcel A) from Parcel 200- 4F127-A7M (Lot 12R) to Parcel 200-4F127-A7(Lot 11R). Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.



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## Reports

1. Attorney -Nothing to Report
2. Manager- Mary Hess Read from a Prepared Report
3. Administrative – Shirley Stine Read from a Prepared Report
4. Engineer – Tom Thompson -Nothing to Report
5. Police- Chief Cornell Read from a Prepared Report
6. Road- Ryan Trugan Read from a Prepared Report

- VIII. Adjournment for the March 18, 2024 Board of Supervisor’s Meeting.
- A. Chairman Kessler motioned to adjourn the meeting at 6:26 pm.
  - B. Vice Chairman Zinkham seconded the motion.
  - C. Meeting adjourned at 6:26 pm.